



Columbus Historic Landmarks & Preservation Commission
Rest Haven Special Sub Committee Meeting Agenda
Special Meeting Tuesday June 6, 2023
4:00 p.m.
Rest Haven
1049b
Columbus, WI

1. Call meeting to order
2. Roll call
3. Notice of an Open & Posted Meeting
4. Citizen comments on agenda items
5. Approve agenda
6. Approve Minutes from past meetings

7. Old Business
 - a. Review scope drawing and finish ideas from Architect.
 - b. Questions for Roger Smith the Architect
 - c. Donation update
 - d. Columbus Water & Light confirmation update Utilities to Rest Haven
 - e. Review to present any updates to CHLPC Regular meeting
 - f. Contact Local Trades for associated work

8. New Business
 - a. Windows in Bathrooms – Hazardous Materials & Environmental Testing
 - b. Glass Panes for Bathroom Windows
 - c. Bid Addendum for Hazardous Materials
 - d. Bid Opening Process & Protocol Discussion
 - e. Contractors Site Visitation – Comments and Concerns

9. Next Special Meeting Date: June 8th Bid Opening City Hall 4 pm

10. Adjourn